

GLOBAL SUCCESS HOLDINGS LIMITED

**Company Registration Number:
08757129 (England and Wales)**

Report of the Directors and Unaudited Financial Statements

Period of accounts

Start date: 01 November 2015

End date: 31 October 2016

GLOBAL SUCCESS HOLDINGS LIMITED

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for the Period Ended 31 October 2016

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GLOBAL SUCCESS HOLDINGS LIMITED

Company Information

for the Period Ended 31 October 2016

Director:

Vimal Vira

Registered office:

87
Boundary Road
London
England
SW19 2AW

Company Registration Number:

08757129 (England and Wales)

GLOBAL SUCCESS HOLDINGS LIMITED

Directors' Report Period Ended 31 October 2016

The directors present their report with the financial statements of the company for the period ended 31 October 2016

Principal Activities

The company's principal activity during the period was Information technology consulting.

Directors

The directors shown below have held office during the whole of the period from

01 November 2015 to 31 October 2016

Vimal Vira

Political and charitable donations

No donations were made.

Company policy on the employment of disabled persons

Not applicable

The above report has been prepared in accordance with the special provisions in part 15 of the Companies Act 2006

This report was approved by the board of directors on 02 July 2017

And Signed On Behalf Of The Board By:

Name: Vimal Vira

Status: Director

GLOBAL SUCCESS HOLDINGS LIMITED

Profit and Loss Account

for the Period Ended 31 October 2016

	<i>Notes</i>	<i>2016</i> £	<i>2015</i> £
Turnover:		46,942	71,678
Cost of sales:		(8,552)	(8,019)
Gross profit or (loss):		<u>38,390</u>	<u>63,659</u>
Distribution costs:		(22,998)	(27,399)
Administrative expenses:		(8,567)	(6,880)
Other operating income:		1,220	1,863
Operating profit or (loss):		<u>8,045</u>	<u>31,243</u>
Profit or (loss) on ordinary activities before taxation:		<u>8,045</u>	<u>31,243</u>
Tax on profit or (loss) on ordinary activities:		(70)	(5,380)
Profit or (loss) for the financial year:		<u><u>7,975</u></u>	<u><u>25,863</u></u>

The notes form part of these financial statements

GLOBAL SUCCESS HOLDINGS LIMITED

Statement of total recognised gains and losses

The company does not have any gains and losses other than Profit and Loss for the period to report

GLOBAL SUCCESS HOLDINGS LIMITED

Balance sheet

As at 31 October 2016

	<i>Notes</i>	<i>2016</i> £	<i>2015</i> £
Fixed assets			
Tangible assets:	3	0	644
Total fixed assets:		<u>0</u>	<u>644</u>
Current assets			
Debtors:		1	1
Cash at bank and in hand:		21,255	21,220
Total current assets:		<u>21,256</u>	<u>21,221</u>
Creditors: amounts falling due within one year:		0	0
Net current assets (liabilities):		<u>21,256</u>	<u>21,221</u>
Total assets less current liabilities:		21,256	21,865
Total net assets (liabilities):		<u><u>21,256</u></u>	<u><u>21,865</u></u>

The notes form part of these financial statements

GLOBAL SUCCESS HOLDINGS LIMITED

Balance sheet continued

As at 31 October 2016

	<i>Notes</i>	<i>2016</i> £	<i>2015</i> £
Capital and reserves			
Called up share capital:	4	1	1
Profit and loss account:	5	21,255	21,864
Shareholders funds:		<u>21,256</u>	<u>21,865</u>

For the year ending 31 October 2016 the company was entitled to exemption under section 477 of the Companies Act 2006 relating to small companies.

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

The financial statements were approved by the Board of Directors on 02 July 2017

SIGNED ON BEHALF OF THE BOARD BY:

Name: Vimal Vira

Status: Director

The notes form part of these financial statements

GLOBAL SUCCESS HOLDINGS LIMITED

Notes to the Financial Statements

for the Period Ended 31 October 2016

1. Accounting policies

Basis of measurement and preparation of accounts

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

Turnover policy

Turnover comprises the invoiced value of services supplied by the company during the period, exclusive of Value Added Tax.

Tangible fixed assets depreciation policy

A depreciation has been made to a company Asset (Company Laptop).

The company laptop has been written off because it stopped working.

GLOBAL SUCCESS HOLDINGS LIMITED

Notes to the Financial Statements

for the Period Ended 31 October 2016

2. Dividends

	<i>2016</i> <i>£</i>	<i>2015</i> <i>£</i>
Dividends paid on ordinary shares:	7,940	30,893
Total dividends paid:	<u>7,940</u>	<u>30,893</u>

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Notes to the Financial Statements

for the Period Ended 31 October 2016

3. Tangible assets

	Land and buildings	Plant and Machinery	Fixtures and fittings	Office Equipment	Motor vehicles	Total
Cost	£	£	£	£	£	£
01 November 2015:	-	-	-	644	-	644
Additions:	-	-	-	-	-	0
Disposals:	-	-	-	(644)	-	(644)
Revaluations:	-	-	-	-	-	0
Transfers:	-	-	-	-	-	0
31 October 2016:	-	-	-	0	-	0
Depreciation						
01 November 2015:	-	-	-	-	-	0
Charge for year:	-	-	-	-	-	0
On disposals:	-	-	-	-	-	0
Other adjustments:	-	-	-	-	-	0
31 October 2016:	-	-	-	0	-	0
Net book value						
31 October 2016:	-	-	-	0	-	0
31 October 2015:	-	-	-	644	-	644

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Notes to the Financial Statements

for the Period Ended 31 October 2016

4. Called up share capital

Allotted, called up and paid

Previous period

2015

Class	Number of shares	Nominal value per share (£)	Total (£)
Ordinary shares:	1	1.00	1
Preference shares:			0
Total share capital (£):			<u>1</u>

Current period

2016

Class	Number of shares	Nominal value per share (£)	Total (£)
Ordinary shares:	1	1.00	1
Preference shares:			0
Total share capital (£):			<u>1</u>

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Notes to the Financial Statements

for the Period Ended 31 October 2016

5. Profit and loss account

	<i>2016</i> <i>£</i>	<i>2015</i> <i>£</i>
Opening balance:	21,220	26,894
Profit or (loss) for the period:	7,975	25,863
Equity dividends paid:	(7,940)	(30,893)
Retained profit:	21,255	21,864

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.